

**Joseph M. Polisena, MAYOR**

**Johnston Senior Citizens' Center Advisory Board**

**1291 Hartford Avenue**

**Johnston, Rhode Island 02919**

**Tel: (401) 944-3343 Fax: (401) 944-3560**

**Rhonda Sasa - Chair Mary Cerra**

**Town-Wide District 1**

**Peter Lombardi, Jr. – Vice-Chair TBA**

**District 2 District 5**

## **MINUTES**

**Stephanie Gesualdi – Secretary Peter Susi**

**District 3 Town-Wide**

**Joseph Quartino**

**District 4**

**The Johnston Senior Citizens' Advisory Board held a special meeting on September 3, 2015 at the Johnston Senior Center Boardroom, 1291 Hartford Avenue, Johnston, RI 02919.**

**Meeting Called to Order**

**Meeting was called to order by the Chair, Rhonda Sasa, at 5:01pm.**

## **Pledge of Allegiance**

### **1. Roll Call:**

- **Peter Lombardi – Present**
- **Stephanie Gesualdi – Present**
- **Joe Quartino – Present**
- **Mary Cerra – Present**
- **Peter Susi – Present**
- **Rhonda Sasa – Present**

**Also present from the Senior Center were Anthony Zompa, Director, and Mildred Santilli, Asst. Director.**

**The Chair declared that a quorum was present.**

### **2. Approval of Minutes from the meeting held on June 4, 2015**

- **Peter Susi made a motion to approve the minutes as prepared by Stephanie Gesualdi, Secretary.**

**The motion was seconded by Joe Quartino.**

**Motion carried - Final Vote: 6 - 0**

### **3. Director's Report**

- **A town budget reflecting the Johnston Senior Center, with a breakdown of all of the expenses and sources of fundraising for the Johnston Senior Center, was presented to the Board members for perusal.**
- **Bingo is the number 1 fundraiser.**
- **Classes such as Zumba, etc., will increase to \$2 per class.**
- **Yearly membership cost may increase to \$15 per person in January, 2016.**
- **Any surplus remains in the account for the following fiscal year.**
- **The portico is complete. Will have JSC as the signage.**
- **The quilting class made an American flag that is hung over the bingo board during functions. Beautiful job!**
- **The exercise floor will be replaced beginning on Sept. 5.**
- **Health Dept. inspection was held on Sept. 2. The Center scored 100 on the inspection for the kitchen!**
- **Farmer's Market coupons are a success.**
- **The Sentimental Swing Dance will be held on Sept. 28.**
- **There will be a Health Fair on Oct. 26.**

- **Flu clinics: Sept. 30, Nov. 6 and Nov. 23.**
- **The meat raffle will be held on Nov. 15 from 2:00pm-4:00pm.**
- **Date for the LaSalette Shrine trip and tree lighting is TBD.**
- **Italian classes will begin on Sept. 14 at 3:00pm. Twenty-five people have already signed up for it. Evening classes may be offered due to several requests for evening classes.**
- **Painting classes will be offered every other Tuesday beginning Sept. 8, 5:00pm-7:30pm.**
- **Food Drive begins in October and runs through November.**
- **A Christmas show is pending for a date TBD in December with Starzz Entertainment.**
- **The subject of whether or not to allow an elementary school to hold a function at the Senior Center instead of using the school property took place. The discussion will continue at the Oct. 1 meeting.**
- **All of the BCIs for volunteers have been completed and remain on file.**

**4. Motion to adjourn: Joe Quartino made a motion to adjourn. Peter Susi seconded the motion.**

**Motion carried - Final Vote: 6-0**

**Meeting adjourned – 6:10pm**

**Setting of the next meeting date: Our next meeting will take place on Thursday, October 1, 2015 as stated in the Agenda and posted on [www.ri.gov](http://www.ri.gov)**

**Attest:**

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**Stephanie L. Gesualdi**  
**Secretary of the Johnston Senior Citizens’ Center Advisory Board**